

February 8, 2007

Irene Duncan, Chair
Nebraska Commission on the Status of Women
1417 Kennedy Drive
York, Nebraska 68467-4613

Re: Rescheduling of February 2, 2007 Commission Meeting

Dear Irene,

According to Article 8, Section 3 of the NCSW by-laws: "A Special Meeting may be called by the Chairperson or at the request of two of the members of the Executive Committee or by any five members of the Commission, provided that all Commission members are notified by writing of time, place and purpose of such meeting." Pursuant to this provision, John Nejad and I, as members of the Executive Committee, request that a Special Meeting be held on Thursday, February 22 from 11:00 a.m. to 2:00 p.m. at the Ferguson House. Please ensure that appropriate legal notice is made. We further request that all Commission members be notified in writing of the time, place and purpose (agenda) of the meeting, as outlined below.

The purpose of the meeting is:

1. To determine if additional discussion is necessary regarding the motion for the resignation of the Executive Director. I am quite comfortable presenting documentation regarding serious performance issues with regard to the executive director. The executive director should express, in advance, whether she selects to do this in closed meeting. If she opts to waive the closed meeting, she should also indicate this in writing via her attorney. Should the executive director elect to have this discussion in open meeting, then any information discussed could be shared with persons not present at the meeting. After any necessary discussion, the motion requesting her resignation must be voted on.

John and I further request that the agenda items below be included in the notice of the meeting:

2. To select an Interim Director or Directors if this is necessary after the vote.
3. To determine the duties of the Interim Director or Directors, also -- if this is necessary after the vote.

Thank you for your immediate attention to this request.

Sincerely,



Anne M. Hobbs
cc: Lisa Good